

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701092

FILED
Apr 06, 2009
Secretary of State

Entity Name: CALOOSA BIRD CLUB INC

Current Principal Place of Business:

1084 BROAD AVE N
NAPLES, FL 341028103

New Principal Place of Business:

1084 BROAD AVE N
NAPLES, FL 341028103 US

Current Mailing Address:

1084 BROAD AVE N
NAPLES, FL 341028103

New Mailing Address:

FEI Number: 65-0630249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, ELEANOR M
1084 BROAD AVE NORTH
NAPLES, FL 341028103 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, JUDITH
Address: P.O. BOX 1724
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: BARBER, JOHN
Address: 12570 FLAMINGO DR.
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: FONTAINE, FRANK
Address: 3377 SHELL MOUND BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: WHITE, LEON
Address: PO BOX 296
City-St-Zip: ALVA, FL 33920

Title: V () Delete
Name: SCHMIDT, GAYLE
Address: 9820 ENSIGN COURT
City-St-Zip: FORT MYERS, FL 33919

Title: TD () Delete
Name: BRENNAN, ELEANOR
Address: 1084 BROAD AVE N
City-St-Zip: NAPLES, FL 341028103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BARBER, JOHN
Address: 12570 FLAMINGO DR.
City-St-Zip: FORT MYERS, FL 33908 US

Title: D (X) Change () Addition
Name: FONTAINE, FRANK
Address: 3377 SHELL MOUND BLVD
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Name: WHITE, LEON
Address: PO BOX 296
City-St-Zip: ALVA, FL 33920 US

Title: V (X) Change () Addition
Name: SHEETS, GAYLE
Address: 9820 ENSIGN COURT
City-St-Zip: FORT MYERS, FL 33919 US

Title: TD (X) Change () Addition
Name: BRENNAN, ELEANOR
Address: 1084 BROAD AVE N
City-St-Zip: NAPLES, FL 341028103 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELEANOR BRENNAN

T

04/06/2009

Electronic Signature of Signing Officer or Director

Date